

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District
December 22, 2004 at 5:30 p.m.
Zoot Enterprises
555 Zoot Enterprises Lane
Bozeman MT 59718

1. Call to order
2. Approval of Minutes from November 3, 2004 Board meeting
3. Old Business
 - (a) Conflict Disclosure
 - (b) Consideration of Utility Solutions Agreement, Supporting Agreements and Possible Purchase of Zoot Wells
 - (c) First Reading of Ordinance 05-01 re: District Rules and Regulations
 - (d) First Reading of Ordinance 05-02 re: assessments
 - (e) Insurance
4. New Business
 - (a) Possible opposition to DNRC rule change
 - (b) Northstar/Gallatin Park request for extension of final plat approval deadline.
5. Public Participation on Non-Agenda Items
(Public Input: Members of the community are given the opportunity to make brief comments to the Board on any District matters not included in the agenda.)
6. Board Member Issues
 - (a) Requests, calendar, concerns, reports and future agenda items for next meeting
7. Adjourn Meeting